

WEBB COUNTY, TEXAS **COMMISSIONERS COURT**

AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ **BRUNNER** Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk

(956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING Webb County Courthouse 1000 Houston Street, 2ND Floor Laredo, Texas 78040 May 8, 2006 at 1:00 p.m. and continuing May 9, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- **2.** Roll call by the Honorable County Clerk, Margie Ibarra
- **3.** Pledge of Allegiance
- **4.** Approval of Bills, Payroll and Monthly Reports
- **5.** Communications
- **6.** Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- 7. Status report on City of Laredo's providing water to Los Botines, with discussion and possible action to direct staff to take measures as necessary to further the project, and any other matters incident thereto.
- **8.** Discussion and possible action to direct the Webb County Purchasing agent to solicit requests for qualifications for tax collection attorneys, and any other matters incident thereto.
- 9. Discussion and possible action for Commissioner Court approval of the design and content of commemorative/identifying plaques for the Webb County Regional Wastewater Treatment Plant and, the Villa Antigua Border Heritage Museum, and any other matters incident thereto.
- **10.** Discussion and possible action to render assistance, as available and as within Webb County's legal and fiscal means, to Zapata County as a "water shortage declared disaster area," and any other matters incident thereto.
- 11. Status report on Webb County International Bridge No. 1.
- 12. Status report on Webb County International Rail Bridge No.1.
- 13. Discussion and possible action to transfer slot #1718 Chief Clerk, Department 1042-JP Pct 2 Pl 1, and Slot #2233 Deputy Constable, Dept. 2501 Constable Pct. 3 to Department 2500, Constable Pct. 1, including attendant funds, and any other matters incident thereto.

HONORABLE FRANK SCIARAFFA, COMMISSIONER PCT.1

14. Discussion and possible action to solicit requests for proposals for the architectural design for the La Presa Mangana-Hein Community Center.

HONORABLE JERRY GARZA, COMMISSIONER PCT.3

15. Discussion and possible action to award La Nueva Hacienda Home and Community Based Service Program \$500.00 to help pay for their entrance fee to Fiesta Texas. This money would be taken from account #001-2100-03.

- **16.** Discussion and possible action to award Special Olympics \$500.00 for their trip to Arlington, Texas. This money would be taken from account #001-2100-03. [Co-Sponsored by Commissioner Frank Sciaraffa]
- 17. Discussion and possible action to accept \$90,531.00 of Department of Energy funds from the Texas Department of Housing and Community Affairs to be used in the FY- 2006 Weatherization Assistance Program to assist in achieving a prescribed level of energy efficiency in 25 dwellings of qualified low income persons and authorizing the County Judge to sign all relevant documents. (Requested by WCCAA)

HONORABLE CINDY CORTEZ-BRUNNER, COMMISSIONERS PCT. 4

18. Discussion and possible action to authorize the purchasing agent to solicit Request for Qualifications for the position of Director of Human Resource Officer for an additional thirty (30) days and discussion on any possible salary adjustment.

COMMISSIONERS COURT

- **19.** Discussion and possible action to raise fees on the County's Water Dispensers located at Las Lomas (Hwy 59), Self Help Center (Hwy 359), at La Bota (Mines Rd.) and on River Loop at the South Side Waste Water Treatment Plant.
- **20.** Discussion and possible action authorizing the implementation of a county policy Restricting Trucks with tanks larger than 500 gallons to load water at Webb County's Water Dispensers located at Las Lomas (Hwy 59), Self Help Center (Hwy 359) and at La Bota (Mines Rd.) and designating the Golf Course Water Dispenser for trucks loading more than 500 gallons.



ELECTED OFFICIALS

HONORABLE RICK FLORES, WEBB COUNTY SHERIFF

- 21. Discussion and possible action to create four (4) slots from the forfeiture funds for the Webb County Sheriff's Department (Fund 168 State Forfeiture) 4 slots from fund 168 for the amount of \$79,555.00 with fringe benefits.
- **22.** Discussion and possible action to approve the following 4 slot changes for personnel of the Webb County Sheriff's Department effective May 08, 2006. The salary increases are equal to the salary decreases and the amount of personnel costs budgeted for fiscal year 2005-2006 remain unchanged.

HONORABLE ANNETTE MUNOZ, WEBB COUNTY CONSTABLE PCT. 3

23. Presentation regarding the construction of a skate board ramp in the Quad City Area.

HONORABLE HOMERO RAMIREZ, WEBB COUNTY ATTORNEY

- 24. Discussion and possible action to terminate an Accounting Software Licensing and Maintenance Agreement with CAD Computing and authorizing the Webb County Indigent Services Program Director to send a letter terminating said licensing and maintenance agreement. [Requested by Webb County Indigent Services Program]
- 25. Discussion and possible action to enter into a one (1) year maintenance agreement (May 15, 2006 through May 14, 2007) with an option to extend the agreement for a second year with IBM to provide maintenance services to two (2) laser printers located at the Tax Assessor/Collector's Office at an annual cost of ONE THOUSAND THREE HUNDRED DOLLARS AND SIXTEEN DOLLARS (\$1,316.00) per year and authorizing the County Judge to sign all relevant documents. [Account No. 001-0700-6402].
- 26. Discussion and possible action to enter into a one (1) year Equipment Maintenance Agreement (May 8, 2006 to May 7, 2007) with Office Communications Systems, Inc. for one (1) Toshiba Digital Copier and accessories located at the 341st Judicial District Court in the amount of ONE HUNDRED AND THIRTY-FIVE DOLLARS (\$135.00) and authorizing the County Judge to sign all relevant documents.[Requested by Webb County Purchaser; Account No. 623-1003-8801 (Capital Outlay)].

- 27. Discussion and possible action to enter into a one (1) year Equipment Maintenance Agreement (May 8, 2006 to May 7, 2007) with Office Communications Systems, Inc. for one (1) Toshiba Digital Copier and accessories located at the 111th Judicial District Court in the amount of ONE HUNRED AND THIRTY FIVE DOLLARS (\$135.00) and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Purchaser; Account No. 623-1003-8801 (Capital Outlay)].
- 28. Discussion and possible action to enter into a contract amendment one with the State of Texas, through the Texas Department of Transportation—Vehicle Titles and Registration Division, to lease one (1) Remote Sticker Printing Systems (RSPS) and Dealer Title Application (DTA) equipment at an annual cost of SIX HUNDRED DOLLARS (\$600.00), and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Tax Assessor/ Collector (Account No. 001-0700-6014)]
- 29. Discussion and possible action to enter into a Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2005 and ending August 31, 2006, to allow STCADA to provide services in the area of Adult Outpatient Treatment Services and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- **30.** Discussion and possible action to enter into a Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2005 and ending August 31, 2006, to allow STCADA to provide services in the area of HIV Early Intervention and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 31. Discussion and possible action to enter into a Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2005 and ending August 31, 2006, to allow STCADA to provide services in the area of HIV prevention and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 32. Discussion and possible action to enter into a Memorandum of Understanding with South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2005 and ending August 31, 2006, to allow STCADA to coordinate services, maximizing existing resources, and avoiding duplication of services in the area of Co-Occurring Psychiatric Substance Use Disorders and Outpatient Treatment and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]

- **33.** Discussion and possible action to approve a Resolution supporting the rehabilitation or replacement of off-system bridges by the Texas Department of Transportation (TxDOT) where said bridges are located on county roads and authorizing the County Judge to execute all relevant documents.
- 34. Discussion and possible action to approve a contract with the State of Texas Office of Rural Community Affairs (TCDP 725891) for flood and drainage improvements and drainage easements in the San Carlos and San Enrique Colonias and the construction of a community center in Penitas West in the amount of EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) with a cash contribution from Webb County in the amount of TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$28,500.00), a cash and in-kind labor contribution from the Webb County Self-help Center program in the amount of TWENTY-THREE THOUSNAD EIGHT HUNDRED SIXTY-NINE DOLLARS (\$23,869.00) and in kind labor and equipment provision from the Texas A&M Colonias Program inthe amount of TEN THOUSAND DOLLARS (\$10,000.00) for a total of EIGHT HUNDRED EIGHTY THOUSAND THREE HUNDRED SIXTY-NINE DOLLARS (\$880,369.00) and ratifying the execution of said agreement as of June 22, 2005.[Economic Development Department]
- 35. Discussion and possible action to amend a contract with the State of Texas, Office of Rural Community Affairs (TCDP 725891) to allow the construction of an approximately 1,800 sq. ft. compressed earthen block structure to serve as a tool library and demonstration building at the Webb County Self-help Center on Highway 359 and to allow for the construction of a three thousand sq. ft. concrete structure and associated parking lot on a ten acre tract of county land near the intersection of Highway 59 and Las Haciendas Unit 1 and authorizing the County Judge to sign all relevant documents.[Economic Development Department]
- **36.** Discussion and possible action on an application to be submitted to the Office of the Governor's Criminal Justice Division in the amount of \$40,000.00 to fund mental health/dual diagnosis services in conjunction with the Juvenile Drug Court. No match is required and authorizing the County Judge to sign all relevant documents. [Requested by Economic Development]

HONORABLE JOE RUBIO, WEBB COUNTY DISTRICT ATTORNEY

37. Discussion and possible action to approve the following line item transfer:

From: Equipment Rental \$1,500.00 Account #001-1100-6014
To: Professional Services \$1,500.00 Account #001-1100-6022

AUDITOR

38. Discussion and possible action to approve using the interest earned from Bond Series 2003 (Fund #657) as the payment source for the capital outlay purchases identified in the back-up information to this item.

COMMUNITY ACTION AGENCY

- **39.** Discussion and possible action to approve amendment # 1 to increase the Webb County Community Action Agency's Rural Transportation Program's federal grant by an additional \$36,981.00 and authorizing the County Judge to sign all relevant documents.
- **40.** Discussion and possible action to accept a check in the amount of \$8,000 from Reliant Energy Retail Services, LLC. Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retails Services, LLC clients.
- **41.** Discussion and possible action to approve payment to Propane Energy LTD in the amount of \$456.20 for invoices pending since 2001. Funding will come from County Grant Matching account #001-0112-7200-08.

ECONOMIC DEVELOPMENT

- **42.** Discussion and possible action to accept contract amendments between Webb County and the Office of Rural Community Affairs (ORCA) for TCDP # 721175 (Colonia Old Milwaukee and Tanquecitos 1) House to Line connection to terminate July 4, 2007 and TCDP # 722205 (Colonia Tanquecitos 1) Sanitary Sewer Collection System to terminate April 27, 2007. (The contract amendments will not impact the County's General Fund).
- **43.** Discussion and possible action to create a General Order and Transfer Slot #1912 (NI Coordinator) Acct.# 503-0111-5001 to fund 459 (Acct. # 459-0111-5001-Contract for Deed).
- **44.** Discussion and possible action on the Potential Project Digest developed by the Webb County Recreational Plan Update Committee for the required 2005 revision of the existing 2000-2010 Webb County Recreational Plan. Possible adoption of the plan and authorization to submit it to the Texas Parks and Wildlife Department as the basis for future applications for grant funding of Webb County recreational projects.

ENGINEER

- **45.** Discussion and Possible Action Authorizing 80 Per Cent Payment of the Retainage to Ramos Industries, Inc. in the amount of \$90,611.52, for the TWDB-EDAP Waste Water Collection System project on the north side of El Cenizo.
- **46.** Discussion and Possible Action Authorizing the Purchasing Agent and the County Engineer to advertise "Request for Proposals" for "Design Build" of the Golf Course Improvements approved by Commissioners Court.
- **47.** Discussion and Possible Action Authorizing Amendment No. 3 to Dannenbaum Engineering in the amount of \$7,953.73 for "Additional Services" to obtain a "Gas Generator Emissions Permit" from the Texas Commission of Environmental Commission for the TWDB-EDAP 1.5 million gallon per day Regional Waste Water Treatment Plant project.
- **48.** Discussion and Possible Action Authorizing Final Payment and Retainage to Dannenbaum Engineering in the amount of \$5,491.80 for the inspection of the 2.4 MGD Water Treatment Plant, the 1.5 MGD Wastewater Treatment Plant, the Water line replacement in Rio Bravo, the Water line replacement in El Cenizo, the three Lift stations and force mains in El Cenizo and the 200,000 gallon Elevated tank in El Cenizo.
- **49.** Discussion and Possible Action Authorizing the Purchasing Agent and the County Engineer to advertise for bids the "Raw Water Intake Structure, Cleaning & Relining of Ponds and other accessories" which is Phase II of the 2.4 million gallon per day Water Treatment Plant Texas Water Development Board EDAP Project.
- 50. Discussion and Possible Action Authorizing the modification of "General Order of Personnel Cost Positions FY 2005-06 Fund # 656 Border Colonias Access Program Rio Bravo" to include the Funds from El Cenizo (671), Bruni /Mirando (672), Los Altos (699), San Carlos I & II (704), Old Milwaukee (705), Penitas West (706), Tanquecitos I & II (707), D-5 Acres and Ranchitos 359.
- 51. Discussion and Possible Action Granting a Temporary Construction Easement to the City of Laredo on a tract of land of 0.017 acres (4,640 sq. ft.), situated on Lot 5, Block 18 of the Western Division of the City of Laredo adjacent to Santa Ursula Avenue, south of Zaragoza Street and Authorizing the County Judge to execute the easement.

52. Discussion and Possible Action Authorizing the County Engineer to acquire twenty feet (20) of Right of Way from County School Lands adjacent to Las Pilas Road from Hwy 59 to the northern limit of the County School Lands in order to widen Las Pilas Road to fifty (50) feet and make it a County Road or to acquire twenty feet (20) of Right of Way from the adjacent property owner on the west side of Las Pilas Rd.

HEADSTART

53. Discussion and possible action to extend the length of employment for SLOT # 2185 (CDA Assistant Coordinator), 1084 (Bus Driver), and 1087(Bus Drivers), from 22 Pay Periods to 26 Pay Periods for FY 2005 - 2006.

PURCHASING

54. Discussion and possible action to approve the following extended contracts for the Webb County Community Action Agency:

AA Builders, Juan A. Doniz – Contractor for Weatherization work Border Insulation, Rene Ramos – Contractor for Weatherization work

- **55.** Discussion and possible action to purchase three (3) Dell computers through the DIR-SDD-192 state contract for the County Auditor's office from DELL in the amount of \$5,385.39. [Account No. 623-0400-8801].
- **56.** Discussion and possible action to award the following bid: Bid 2006-15 Heat Pumps
- **57.** Discussion and possible action to solicit bids for the following annual contracts:

Office Supplies

Machine Shop Repairs

Weatherization Material and Rehab Materials

- **58.** Discussion and possible action to dispose of surplus property as per Subchapter D. Disposition of Salvage or Surplus Property, Texas Local Government Code for Webb County Head Start Department.
- **59.** Discussion and possible action to authorize the purchasing agent to solicit Request for Proposals for Tax Exempt Financing.
- **60.** Discussion and possible action to authorize the purchasing agent to purchase two (2) digital copiers from Dahill Industries through Buy Board State Contract in the amount of \$6,906.00 for the Sheriff's Department.

RISK MANAGEMENT

- **61.** Discussion and possible action to authorize the purchasing agent to solicit Requests for Proposals for the Webb County Employee Drug and Alcohol Testing Program for Fiscal Year 2006-2007.
- 62. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF MAY, 2006	
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR	
CERTIFICATION OF NOTICE AND POSTING	<u>3</u>

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the ______ day of _____, 2006 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS ______ DAY OF ______, 2006

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: